

**Court Reporters Board of California**

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[www.courtreportersboard.ca.gov](http://www.courtreportersboard.ca.gov)



## **MEETING OF THE COURT REPORTERS BOARD**

**Friday, January 30, 2009**

**10:00 a.m.**

**2535 Capitol Oaks Drive, Third Floor Conference Room**

**Sacramento, CA 95833**

**877-327-5272**

### **AGENDA**

**Board Members: Greg Finch, Chair; Toni O'Neill, Vice-Chair; Lori Gualco; Elizabeth Lasensky**

1. CALL TO ORDER
2. MINUTES OF OCTOBER 17, 2008 BOARD MEETING  
Review and approve.
3. BOARD AND STAFF APPEARANCES
4. EO REPORT  
CRB budget report, State budget update, Computer based testing stats, CRB Today Newsletter  
Discussion and possible action.
5. REPORT ON LEGISLATIVE COMMITTEE RECOMMENDATIONS: Mandatory Continuing Education, Court Reporting Firm Oversight, Court Reporting School Distance Learning/On-Line Course Approval  
Discussion and possible action.
6. STRATEGIC PLANNING  
Review, development, discussion and possible action of Board's Strategic Plan.
7. PUBLIC COMMENT
8. FUTURE MEETINGS
9. ADJOURN

All times are approximate and subject to change. The meeting may be canceled or the ending time shortened without notice. For further information or verification of the meeting, call David Brown at (877) 327-5272, email to [david\\_brown@dca.ca.gov](mailto:david_brown@dca.ca.gov), write to Court Reporters Board, 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833, or access the Board's web site at [www.courtreportersboard.ca.gov](http://www.courtreportersboard.ca.gov)

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting David Brown at (877) 327-5272 or by sending a written request to him at the Board 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833. Requests for further information should be directed to David Brown at the same address and telephone number. If any member of the public wants to receive a copy of the supporting documents for the items on the agenda, please contact the Board within 10 days of the meeting. Otherwise, the documents, if any, will be available at the meeting.

The public can participate in the discussion of any item on this agenda. Before speaking to the Board, please give your name and the name of the organization you represent, if any. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this agenda.